I. Call to Order
   Chairperson Blair

II. Roll Call
   Mr. Blair          Mrs. Parks
   Mr. Bunten        Mr. Roth
   Mr. Lagerberg     Mr. Storey
   Mr. Lykins        Mrs. Warren
   Ms. Marquardt

III. Approval of Minutes of July 24, 2009 meeting as mailed.

IV. Officer Reports
   A. Chair's Report
   B. President's Report
   C. Committee Report(s)
   D. Treasurer's Report
      1. Depository Security Transactions
      2. Liquidated Claims Approval – July, 2009
      3. Liquidated Claims Approval – August, 2009

V. New Business
   A. Consent Agenda:
      1. Personnel
         a. Faculty/Staff Personnel Actions
         b. Designate Dr. Gene C. Wunder as Associate Professor Emeritus
      2. Report of Purchases between $25,001 and $50,000

   B. Action Items:
      1. Washburn Institute of Technology Re-Roofing Building A Central, D and E
         -- Project CK1001, CK1002
      2. Renewal of Insurance Policies
      3. University Health Plan Renewal

VI. Executive Session